

Minutes of the Annual General Meeting of the
New South Wales Women's Bible Church Council held
at the Ship Street Church Pitt St Sydney on Monday
April 22nd 1974

Opening The president Mrs Daugherty opened the meeting with a prayer of remembrance

Present 27. As per attendance book

Apologies Mrs Morley Mrs Ralph
Bugadieu Ruth Small

Minutes of the 1973 Annual General Meeting were read and confirmed. A vote of thanks to the secretary was moved by Mrs Ralston
The Annual Report for 1973 was read

Treasurer's Report. In the absence of the Treasurer the statement for 1973 was read by the secretary. Mrs Gammie moved seconded by Mrs Leese that adoption of the Treasurer's report be accepted subject to audit
Mrs Daugherty expressed thanks to Mrs Fernan

and there was some discussion regarding the appointment of an auditor. Mr Stevens of the Methodist Women's Federation is to be approached

Election of Office Bearers.

The retiring President then welcomed Mrs D Mitchell the President for 1974 and declared all offices vacant. The Congregational ^{Women's Fellowship} Union has been approached re the appointment of President elect. The following Office Bearers were duly elected

Vice President - Mrs Dougherty moved that selection of Vice Presidents be left until May Executive Meeting

Secretary Mrs D. Martin

Assistant Secretary Mrs Hulme Moss

Treasurer Mrs Penman Pro Tem

Membership Secretary Mrs J B Dean Mrs Dougherty extended a vote of thanks to Mrs Dean for all her work in this capacity

Publicity Officer } Mrs J Lister - thanks were
Correspondent to AEW } extended from Council to Mrs Lister

Genl Correspondent Deceased Andrews

Past N.K.S. Correspondent Mrs Stanhope

Rotations Committee

Mr Curtis }
Chambers } media moved by Mr Davis
Bragg } seconded Mr Bragg that these
three people lead up the committee with
powers to co-opt

Mr Pfeiffer - Newsletter

Mr Udey }
Mr Davis } Care of Branches & Special days
Mr. Dawn }

Mr Daugherty expressed thanks to Mr Davis for
all her background work

Fellowship of the Least Coin - Mrs Fisher will
lead after this aspect of our work in Mr Starlap's
absence

Winifred Heik Scholarship Committee

Deaconsess Andrews Mrs Hale Mr Gamme
Mr Marsden Smedley.

Representatives to

1) National Council of Women - [Mrs Mitchell (President)]

Mr Daugherty (P. Resident) and Mr Pfeiffer. Three represent.
at the time of the year due to Residents' excessive work

2) W. C. T. U. Mr Hall

3) NSW Childrens T.V. & Films Mr Gamme

4) Good Neighbor Council Mr Gamme Mr Marsden Smedley

5) Australian Council of Churches

6) A.C.C. Bureau of Ecumenical Studies } Moved by Mr Willo seconded
7) Mission & Evangelism } by Deaconsess Andrews that
8) Studies & Education } the Representative be cleared in these

Women's World Day of Prayer Committee

Deaconsess Andrews Merdones Ralph, Savage, Saunders

Mr's Hulme Main moved a vote of thanks to

Mr's Daugherty for her leadership in 1973/4

The meeting closed with the benediction at 1145pm

D. Marti

President Oberhel

Date 21. 4. 75